

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
March 12, 2020 at 6:00pm



AGENDA

Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of “wrapping up” any remaining concerns.

WORK SESSION @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call – *Sherry French, Board President*

1. Strategic Planning Update- *Shelby Parini, Parini Connects*
2. Commissioner Communications – *CRW Board of Commissioners*

Adjourn work session

REGULAR MEETING – Immediately Following the Work Session

Call to Order

- a. Approval of the Agenda

Public Comment (*see blue box at the top of the agenda*)

Action Items

1. **Consider Approval of Shared Worker Addendum of the ORWARN (Oregon Water/Wastewater Agency Response Network) Agreement-** *Donn Bunyard, Emergency Manager*
2. **Consider Professional Services Contract Award for the AWIA (American Water Infrastructure Act) Risk & Resilience Assessment & Emergency Response Plan Development to West Yost Associates-** *Donn Bunyard, Emergency Manager*
3. **First Reading By Title Only of Ordinance 01-2020 Rates, Fees and Charges Update-** *Carol Bryck, Chief Financial Officer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: February 2020**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: February 2020** – *Carol Bryck, Chief Financial Officer*
- CA-3: **Consider Purchase of Freightliner 11-12 Cubic Yard Dump Truck-** *Adam Bjornstedt, Chief Engineer*

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Informational Reports

4. Management Report – *Todd Heidgerken, General Manager*
5. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

6. Commissioner Reports and Reimbursements

Adjourn regular meeting